

INELIGIBLE VOLUNTEER RECORD SHEET
REGISTRATION SERVICE
BOY SCOUTS OF AMERICA

DATE: June 17, 1991

FULL NAME Jose M. Silveira
(No initials if you can possibly get full name)

S.S. No. [REDACTED]

ADDRESS [REDACTED]

CITY Methuen. STATE MA ZIP CODE 01844

DATE OF BIRTH 8/23/56 (This is important and should be exact)

APPROXIMATE AGE _____ (To be used ONLY when date of birth is not known)

RELIGION Roman Catholic NATIONALITY (Citizen of) ?

OCCUPATION Vendor-Bay State Vending.

EDUCATION _____

WEIGHT 160 lbs. (approx) HEIGHT 5'9" (approx) RACE Hispanic

COLOR OF HAIR Black COLOR OF EYES Brown

ANY DISTINGUISHING PHYSICAL CHARACTERISTICS _____

HOBBIES OR SPECIAL INTERESTS _____

MARRIED ☒ SINGLE ☐ NAME OF SPOUSE _____

CHILDREN [REDACTED]
(Name, number, ages, if possible)

SCOUTING CONNECTIONS:

UNIT #	CITY	STATE	POSITION	DATE REGISTERED	DATE RESIGNED
<u># 1157</u>	<u>Lawrence,</u>	<u>MA.</u>	<u>MC</u>	<u>3/91</u>	<u>6/91</u>
Chartered Organization <u>Holy Trinity Church</u>					

SPECIAL RECOGNITION _____

INCIDENT: TYPE 2 DATE OF INCIDENT April 1989 RESOLUTION 2,3,4
Type Resolution

- | | |
|--|--------------------------------|
| 1-Scout Related | 1. Internal (only Scouts Know) |
| 2-Non-scout related | 2. Criminal action |
| 3-homosexual (not specifically with youth) | 3. Court action |
| | 4. Probationary status |
| | 5. Reported to state agency |

Check off list of attached documentation

1. Description of incident
2. Victim(s) statement
3. media reports
4. Legal proceedings
5. Offender's statement
✓ 6. Official notification of termination
✓ 7. Found guilty/innocent by court

Council North Essex Council 712

Signed Robert E. Messer

SCOUT EXECUTIVE

CONFIDENTIAL

JUL 10 1991

E STARON

July 15, 1991

Mr. Robert E. Mersereau
Scout Executive
North Essex Council, No. 712

PERSONAL AND CONFIDENTIAL

SUBJECT: JOSE M. SILVEIRA

Dear Robert:

Thank you for the detailed information sent concerning the above Scouter. This case has been reviewed with our attorney and is now on our permanent Ineligible Volunteer File.

Sincerely,

Paul Ernst, Director
Registration and Statistical Service

eko

cc: Charles O. Ball, Northeast Region

READY FOR FILE
JUL 15 1991
ERIN O'RILEY

CONF025612

NORTH ESSEX COUNCIL

Boy Scouts of America

VISION SCOUTERS

position

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

4, 1991

Jose M. Silveira

en, MA. 01844

Mr. Silveira,

After careful review, we have decided that your registration with the Boy Scouts of America should be denied. We are therefore compelled to request that you sever any relations that you may have with the Boy Scouts of America. Your registration fee is enclosed.

You should understand that BSA membership registration is a privilege, not a right, and is not automatically granted to everyone who applies. We reserve the right to deny registration whenever there is concern that an individual may not meet the high standards of membership which the BSA seeks.

If you wish to have this decision reviewed by a BSA regional review committee, please write to the regional director within 60 days of the date of this letter, explaining your version of the facts supporting your claim that your registration as a BSA member should be granted. The procedures for review of this decision are attached.

Sincerely,

Robert E. Mersereau

Robert E. Mersereau
Council Executive

*Added to ID file
deleted reg.
not on DESA file
7/2/91
cmw*

Jose M. Silveira

6/14/91 During our morning staff meeting Andrew Pinard informed me that he received information late yesterday afternoon that the above named individual may have been arrested at some time during the last year on charges of child sexual abuse. This information was relayed to Andrew by a Den Leader of Pack 7 when Andrew suggested she enroll her boys in Pack 1. (Pack 7 is now defunct). She said that she would not join Pack 1 because of the above noted situation.

I immediately contacted Captain Bruce MacDougall of the Methuen Police Department to request his help researching the truth of this allegation. He cannot officially provide this information but will check their files and tell me if we should consider denying registration to Mr. Silveira.

I also attempted to contact Justin Hart to request a similar search of the Lawrence Police Department records.

1:05 PM Bruce MacDougall called. He suggests that we do not register this individual with the BSA.

3:00 PM Called Eagle Tribune for guidance on how to obtain information on this case. They suggested I contact the Criminal History Systems Board

[REDACTED]
Boston, MA
[REDACTED]

3:10 PM Called the Criminal History Systems Board
- BSA is permitted to obtain information
- provide them with name of individual, date of birth and social security number
- they will provide record of individual

4:00 PM Faxed letter to Veronica Madden at Criminal History Systems Board

Prepared a letter suspending registration of Jose Silveira

Called Pack 1 Committee Chairman Jean Reinhold to discuss problem (no answer)

5:00 PM Called Pastor of church that sponsors Pack 1 to discuss problem (he is away at a meeting)

6/24

I received the following response from Veronica Madden, Attorney for the Criminal History Systems Board.

- Mr. Silveira's case was officially closed without a guilty plea but rather as "Continued Without a Finding". This means that there was enough evidence to indicate guilt on his part but for some reason the case could have been weak. i.e. victim would not testify, etc.
- The charge against Mr. Silveira is "indecent assault against a minor".
- The assault occurred in 1989 and he is on probation until 6/2/92.
- Should he be arrested on a similar charge before his probation ends Mr. Silveira could be sentenced on this charge.
- Since this is a "Continued Without a Finding" case Ms. Madden cannot provide any other information to me.

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Jose Silveira

Lawrence, Mass.

☒ Retained
☐ Assigned

TERMS OF RELEASE

DATE

PROCEEDING

4-13-89

☒ Arraigned before J. *Leahy*☒ Advised of right to counsel☐ Advised of right to drug exam☐ Advised of right to bail review☒ Advised of right to F.I. Jury Trial☒ Waives

Requests F.I. Jury Trial

☐ Warrant issued

Default warrant issued

☐ Default removed

Warrant recalled

☐ Warrant issued

Default warrant issued

☐ Default removed

Warrant recalled

PLACE OF OFFENSE

Lawrence

POLICE DEPARTMENT

Lawrence

RETURN DATE AND TIME

4/13/89

CHILD UNDER 14 C265 5132

FINE

SURFINE

COSTS

TOTAL DUE

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☒ Admits suff. facts

JUDGE

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

*Consoling as Director by Prob
8 ft - stay away victim
JUN 2 1989*

Cont. w/o finding until:

6/2/92

FINAL DISPOSITION

☐ Discharged from probation☐ Dismissed at request of probation

DATE

FINE

SURFINE

COSTS

TOTAL DUE

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

JUDGE

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

0002

VICT/WIT 15.00

248489##

CASH 15.00

0096 001 00:00

06/09/89

FINAL DISPOSITION

☐ Discharged from probation☐ Dismissed at request of probation

DATE

FINE

SURFINE

COSTS

TOTAL DUE

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

JUDGE

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

0002

VICT/WIT 15.00

248489##

CASH 15.00

0096 001 00:00

06/09/89

FINAL DISPOSITION

☐ Discharged from probation☐ Dismissed at request of probation

DATE

FINE

SURFINE

COSTS

TOTAL DUE

Appeal of find. & disp.

Appeal of disp.

Dismissed at request of probation

DATE CONT TO PURPOSE

6/11/92 6-2-92 RM

DATE

FILE NO.

START

STOP

JUN 2 1989 341 342 403

RE REVERSE SIDE FOR DOCKET ENTRIES OF MOTIONS, CASE NOTES AND OTHER ACTIONS

002437 002000100 002000200 002000300 002000400 002000500 002000600 002000700 002000800 002000900 002001000 002001100 002001200 002001300 002001400 002001500 002001600 002001700 002001800 002001900 002002000 002002100 002002200 002002300 002002400 002002500 002002600 002002700 002002800 002002900 002003000 002003100 002003200 002003300 002003400 002003500 002003600 002003700 002003800 002003900 002004000 002004100 002004200 002004300 002004400 002004500 002004600 002004700 002004800 002004900 002005000 002005100 002005200 002005300 002005400 002005500 002005600 002005700 002005800 002005900 002006000 002006100 002006200 002006300 002006400 002006500 002006600 002006700 002006800 002006900 002007000 002007100 002007200 002007300 002007400 002007500 002007600 002007700 002007800 002007900 002008000 002008100 002008200 002008300 002008400 002008500 002008600 002008700 002008800 002008900 002009000 002009100 002009200 002009300 002009400 002009500 002009600 002009700 002009800 002009900 002010000 002010100 002010200 002010300 002010400 002010500 002010600 002010700 002010800 002010900 002011000 002011100 002011200 002011300 002011400 002011500 002011600 002011700 002011800 002011900 002012000 002012100 002012200 002012300 002012400 002012500 002012600 002012700 002012800 002012900 002013000 002013100 002013200 002013300 002013400 002013500 002013600 002013700 002013800 002013900 002014000 002014100 002014200 002014300 002014400 002014500 002014600 002014700 002014800 002014900 002015000 002015100 002015200 002015300 002015400 002015500 002015600 002015700 002015800 002015900 002016000 002016100 002016200 002016300 002016400 002016500 002016600 002016700 002016800 002016900 002017000 002017100 002017200 002017300 002017400 002017500 002017600 002017700 002017800 002017900 002018000 002018100 002018200 002018300 002018400 002018500 002018600 002018700 002018800 002018900 002019000 002019100 002019200 002019300 002019400 002019500 002019600 002019700 002019800 002019900 002020000 002020100 002020200 002020300 002020400 002020500 002020600 002020700 002020800 002020900 002021000 002021100 002021200 002021300 002021400 002021500 002021600 002021700 002021800 002021900 002022000 002022100 002022200 002022300 002022400 002022500 002022600 002022700 002022800 002022900 002023000 002023100 002023200 002023300 002023400 002023500 002023600 002023700 002023800 002023900 002024000 002024100 002024200 002024300 002024400 002024500 002024600 002024700 002024800 002024900 002025000 002025100 002025200 002025300 002025400 002025500 002025600 002025700 002025800 002025900 002026000 002026100 002026200 002026300 002026400 002026500 002026600 002026700 002026800 002026900 002027000 002027100 002027200 002027300 002027400 002027500 002027600 002027700 002027800 002027900 002028000 002028100 002028200 002028300 002028400 002028500 002028600 002028700 002028800 002028900 002029000 002029100 002029200 002029300 002029400 002029500 002029600 002029700 002029800 002029900 002030000 002030100 002030200 002030300 002030400 002030500 002030600 002030700 002030800 002030900 002031000 002031100 002031200 002031300 002031400 002031500 002031600 002031700 002031800 002031900 002032000 002032100 002032200 002032300 002032400 002032500 002032600 002032700 002032800 002032900 002033000 002033100 002033200 002033300 002033400 002033500 002033600 002033700 002033800 002033900 002034000 002034100 002034200 002034300 002034400 002034500 002034600 002034700 002034800 002034900 002035000 002035100 002035200 002035300 002035400 002035500 002035600 002035700 002035800 002035900 002036000 002036100 002036200 002036300 002036400 002036500 002036600 002036700 002036800 002036900 002037000 002037100 002037200 002037300 002037400 002037500 002037600 002037700 002037800 002037900 002038000 002038100 002038200 002038300 002038400 002038500 002038600 002038700 002038800 002038900 002039000 002039100 002039200 002039300 002039400 002039500 002039600 002039700 002039800 002039900 002040000 002040100 002040200 002040300 002040400 002040500 002040600 002040700 002040800 002040900 002041000 002041100 002041200 002041300 002041400 002041500 002041600 002041700 002041800 002041900 002042000 002042100 002042200 002042300 002042400 002042500 002042600 002042700 002042800 002042900 002043000 002043100 002043200 002043300 002043400 002043500 002043600 002043700 002043800 002043900 002044000 002044100 002044200 002044300 002044400 002044500 002044600 002044700 002044800 002044900 002045000 002045100 002045200 002045300 002045400 002045500 002045600 002045700 002045800 002045900 002046000 002046100 002046200 002046300 002046400 002046500 002046600 002046700 002046800 002046900 002047000 002047100 002047200 002047300 002047400 002047500 002047600 002047700 002047800 002047900 002048000 002048100 002048200 002048300 002048400 002048500 002048600 002048700 002048800 002048900 002049000 002049100 002049200 002049300 002049400 002049500 002049600 002049700 002049800 002049900 002050000 002050100 002050200 002050300 002050400 002050500 002050600 002050700 002050800 002050900 002051000 002051100 002051200 002051300 002051400 002051500 002051600 002051700 002051800 002051900 002052000 002052100 002052200 002052300 002052400 002052500 002052600 002052700 002052800 002052900 002053000 002053100 002053200 002053300 002053400 002053500 002053600 002053700 002053800 002053900 002054000 002054100 002054200 002054300 002054400 002054500 002054600 002054700 002054800 002054900 002055000 002055100 002055200 002055300 002055400 002055500 002055600 002055700 002055800 002055900 002056000 002056100 002056200 002056300 002056400 002056500 002056600 002056700 002056800 002056900 002057000 002057100 002057200 002057300 002057400 002057500 002057600 002057700 002057800 002057900 002058000 002058100 002058200 002058300 002058400 002058500 002058600 002058700 002058800 002058900 002059000 002059100 002059200 002059300 002059400 002059500 002059600 002059700 002059800 002059900 002060000 002060100 002060200 002060300 002060400 002060500 002060600 002060700 002060800 002060900 002061000 002061100 002061200 002061300 002061400 002061500 002061600 002061700 002061800 002061900 002062000 002062100 002062200 002062300 002062400 002062500 002062600 002062700 002062800 002062900 002063000 002063100 002063200 002063300 002063400 002063500 002063600 002063700 002063800 002063900 002064000 002064100 002064200 002064300 002064400 002064500 002064600 002064700 002064800 002064900 002065000 002065100 002065200 002065300 002065400 002065500 002065600 002065700 002065800 002065900 002066000 002066100 002066200 002066300 002066400 002066500 002066600 002066700 002066800 002066900 002067000 002067100 002067200 002067300 002067400 002067500 002067600 002067700 002067800 002067900 002068000 002068100 002068200 002068300 002068400 002068500 002068600 002068700 002068800 002068900 002069000 002069100 002069200 002069300 002069400 002069500 002069600 002069700 002069800 002069900 002070000 002070100 002070200 002070300 002070400 002070500 002070600 002070700 002070800 002070900 002071000 002071100 002071200 002071300 002071400 002071500 002071600 002071700 002071800 002071900 002072000 002072100 002072200 002072300 002072400 002072500 002072600 002072700 002072800 002072900 002073000 002073100 002073200 002073300 002073400 002073500 002073600 002073700 002073800 002073900 002074000 002074100 002074200 002074300 002074400 002074500 002074600 002074700 002074800 002074900 002075000 002075100 002075200 002075300 002075400 002075500 002075600 002075700 002075800 002075900 002076000 002076100 002076200 002076300 002076400 002076500 002076600 002076700 002076800 002076900 002077000 002077100 002077200 002077300 002077400 002077500 002077600 002077700 002077800 002077900 002078000 002078100 002078200 002078300 002078400 002078500 002078600 002078700 002078800 002078900 002079000 002079100 002079200 002079300 002079400 002079500 002079600 002079700 002079800 002079900 002080000 002080100 002080200 002080300 002080400 002080500 002080600 002080700 002080800 002080900 002081000 002081100 002081200 002081300 002081400 002081500 002081600 002081700 002081800 002081900 002082000 002082100 002082200 002082300 002082400 002082500 002082600 002082700 002082800 002082900 002083000 002083100 002083200 002083300 002083400 002083500 002083600 002083700 002083800 002083900 002084000 002084100 002084200 002084300 002084400 002084500 002084600 002084700 002084800 002084900 002085000 002085100 002085200 002085300 002085400 002085500 002085600 002085700 002085800 002085900 002086000 002086100 002086200 002086300 002086400 002086500 002086600 002086700 002086800 002086900 002087000 002087100 002087200 002087300 002087400 002087500 002087600 002087700 002087800 00208790

MS08

MEMBERSHIP SUPPORT SYSTEM

07/02/91

MEMBER DELETE

07:37:19

CNCL 712 PRG/UNIT C3001 SEQ. 012957

FIRST: JOSE M

LAST : SILVEIRA

ADDR1: [REDACTED]

ADDR2: METHUEN

HA

ADDR3:

ADDR4:

ZIP: 01844

REG STATUS: N ENROLL: 0391 BIRTH: 0856 SEX: M AGENCY: M ADULT/YOUTH: A

POSITION: MC FINDERCODE: 01 PHONE: [REDACTED]

BULK: MAG-STATUS:

REN DAT: 0192

TRANSFER FROM = CNCL:

PGM/UNIT:

SEQ:

TRANSFER DATE:

MAGAZINES

---SOURCE--- PRICE SUB STRI ---COPIES--- ISSUES TO GO AREAR LAST LABEL EXP

TYPE CNCL P/UNT CODE TRM DATE FIRST LAST ORIG TOTAL COUNT PRINTED DAT

S --- N 06 0391 0391 0391 04 004 00 2604 0192

PF2)DELETE PF12)MENU CLR)END
MEMBER DELETED FROM DATABASE SUCCESSFULLY